2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055234

Entity Name: 1211 MIRAMAR, LLC

FILED Apr 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8800 BANYAN COVE CIRCLE 4116 SE 20TH PLACE FORT MYERS, FL 33919 APT. 203

CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

8800 BANYAN COVE CIRCLE 4116 SE 20TH PLACE FORT MYERS, FL 33919 APT. 203 CAPE CORAL, FL 33904

FEI Number: 33-1083666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIETZ, BARRON L
8800 BANYAN COVE CIRCLE
FORT MYERS, FL 33919 US
DIETZ, BARRON L
4116 SE 20TH PLACE
APT. 203

CAPE CORAL, FL 33904 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BARRON DIETZ 04/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DIETZ, BARRON L

Address: 4116 SE 20TH PLACE APT. 203 City-St-Zip: CAPE CORAL, FL 33904

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: BARRON DIETZ MGR 04/22/2010